



Nursing Care Quality Assurance Commission
Continuing Competency Sub-Committee Workshop
Thursday, Sept 7, 2006 3:00 pm – 5:30 PM
Red Lion Hospitality Suite-Room 248
Port Angeles, Washington

Meeting Minutes

Members: Todd Herzog, Chair; Cheryl Payseno, Pro-tem Member; Diane Saunders, Nurse Administrator; Judy Personett, Nurse Administrator; Marianne Williams, Advanced Practice Member; Linda Batch, LPN Member

DOH Staff: Chuck Cumiskey, Nursing Practice Manager; Usrah Claar-Rice, Nursing Education Manager;

Call to order/Roll Call- Todd called the meeting to order at 3:23 PM

The meeting commenced at 7:04 pm.

Members present: Todd, Cheryl, Linda,

Staff present: Chuck , Paula Meyer, & Usrah Claar-Rice

I. Approval of the June 6, 2006 meeting.

A. Review/discuss: The group discussed the issues and came up the ideas to soften self disclosures part of the portfolio in the self reflection section. Cheryl will make changes in the continuing competency portfolio attachment A to reflect the committee changes.

- 1) Legal Concerns
- 2) Self-assessments
- 3) Learning Objectives
- 4) Goal setting

B. Measurable outcomes:

- 1) NCSBN- Group wants to work on the grant for the Dec 1st deadline.
- 2) UWT- The group wants to work this nursing program to determine have we can effective study our pilot sites.
- 3) Providence St. Peter's Hospital Pilot- The group is excited to work with this hospital. Cheryl said that Kindred Hospital want to be a pilot site as well.

C. Timelines

- 1) Sample Portfolios- We plan to have all the Commission members and RN DOH staff will complete the portfolios to review at the NCQAC workshop in November.

D. Talking Points- The group wants the committee to continue to work on talking points using the perspective of "What is in it for me" Consumers, RNs, Educators, Administers, Hospitals, and other key stakeholders.

The meeting adjourned at 5:30 PM